



CORPORATION OF THE VILLAGE OF POUCE COUPE

PO Box 190, Pouce Coupe, B.C. V0C 2C0
Telephone: (250) 786-5794 Fax: (250) 786-5257
www.poucecoupe.ca

MISSION STATEMENT

Council aims to develop the Village of Pouce Coupe as a friendly, safe, and affordable place to live; maintaining small town values while providing opportunities for growth. We strive to respect the needs of our citizens.

AGENDA

**Regular Council Meeting of May 7, 2007
7:00 p.m. in Council Chambers**

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. ADOPTION OF MINUTES**
 - a) Minutes of the Regular Council Meeting of April 16, 2007
 - b) Minutes of the Special Council Meeting of April 30, 2007
- 4. INTRODUCTION OF LATE ITEMS**
- 5. PUBLIC HEARING**
- 6. DELEGATIONS**
 - a) Sander, Rose & Trobak Chartered Accountants, re: Report on 2006 Financial Statements
 - b) Aboriginal Family Services, re: a Fetal Alcohol Syndrome Disorder Bylaw, Jeanette Tough and Jessie Haranger
- 7. UNFINISHED BUSINESS AND BUSINESS ARISING FROM THE MINUTES**
 - a) Deklla Developments Ltd., re: Nodes Construction Petition
 - b) Peace River Regional District Resolution – Nodes Construction Development
- 8. CORRESPONDENCE**
 - a) PRRD, Bylaw Referral to Re-zone Land from Large Agricultural Holdings to Residential, to Accommodate a Residential Subdivision, Tea Creek Area, dated April 17, 2007
 - b) PRRD, Bylaw Referral to rezone Property from R-4 (Residential 4) to R-2 (Residential 2) zone in order to accommodate its subdivision into six 1.9 ha (4.7 acre) lots, in Montenev, dated April 25, 2007
 - c) Discover Energy, re: Open House and Oil and Gas Educational Fairs

- d) Ministry of Community Services, re: Small Community Grant
- e) Pouce Coupe Elementary School, re: Request for the Use of Village Property
- f) Paul & Leslie Veysey, re: Tree Removal
- g) PRRD, re: Golf tournament June 22, 2007
- h) Minister of Public Safety and Solicitor General, re; Emergency Preparedness Week

9. RESOLUTIONS

- a) Accounts Payable Report – April 24, 2007, \$50,992.22
- b) Child Care Resolution

10. BYLAWS

- a) Bylaw # 892, 2007 Animal Control Bylaw, Final Reading
- b) Bylaw # 893, 2007 Financial Plan for 2007-2011, Final Reading
- c) Bylaw # 894, 2007 Tax Rate Bylaw 2007, Final Reading

11. REPORTS

- a) Councillor Kut Portfolio Report - Verbal
- b) Councillor Kux-Kardos Portfolio Report - Verbal
- c) Councillor Supernault Portfolio Report – Verbal
- d) Councillor White Portfolio Report - Verbal
- e) Mayor Smith Portfolio Report – Verbal
- f) Spirit of BC Regional Roundtable
 - Report of the Acting Deputy Clerk, Shawnalee Shwetz
- g) Obsolete Computer Equipment
 - Report of the Administrative Assistant, Carol Frost
- h) Integrated Community Sustainable Planning Initiative
 - Report of the Economic Development Assistant, Kristal D'Amato

12. REPORT OF CHIEF ADMINISTRATIVE OFFICER

- Progress Report to May 2, 2007

13. QUESTION PERIOD

14. NEW BUSINESS

- a) South Peace Comprehensive Development Plan
 - Report of the Chief Administrative Officer

15. ADJOURNMENT